

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1180896-1

Total Deleted Page(s) = 43

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Page 2 ~ OTHER - Sealed per court order;  
Page 3 ~ OTHER - Sealed per court order;  
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## United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 SPECIAL <input type="checkbox"/> GRAND JURY <input type="text"/>	ROOM	<input type="text"/>
		DATE AND TIME	<input type="text"/>

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

See attachment A

See attachment B

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	<input type="text"/>	DATE	2-13-02
(BY) DEPUTY CLERK	<input type="text"/>		
This subpoena is issued upon application of the United States of America		NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY <input type="text"/> AUSAs 219 South Dearborn - 5 <sup>th</sup> Floor Chicago, Illinois 60604 (312) 353-5320	

b6  
b7C

\*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

194B-CG-114999-S-118

**RETURN OF SERVICE<sup>(1)</sup>**

RECEIVED BY SENDER	DATE 2/14/02	PLACE Chicago
SERVED	DATE 2/15/02	PLACE [Redacted]
SERVED ON (NAME) [Redacted]		b3 b6 b7C
SERVED BY [Redacted]	b6 b7C	TITLE SA FBIC8
STATEMENT OF SERVICE FEES		
TRAVEL —	SERVICES —	TOTAL —
DECLARATION OF SERVER <sup>(2)</sup>		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on 2/15/02 Date	Signature [Redacted]	b6 b7C
Address of Server 1600 Golf Rd. Rm. 311		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

## United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

--

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 SPECIAL	ROOM	
	GRAND JURY	DATE AND TIME	

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT

①  
pbe

☐ Please see additional information on reverse

194B/cy 114999  
Sub H-124

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
	4-17-02
NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY	
AUSA & AUSA	
219 South Dearborn - 500 Chicago, Illinois 60604 (312) 353-5320 (312) 886-7633	

b6  
b7C

\*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

WS  
4/23/02

# RETURN OF SERVICE<sup>(1)</sup>

RECEIVED BY SENDER	DATE 4-18-02	PLACE 219 S. Dearborn, Chicago IL 60604
SERVED	DATE 4-23-02	PLACE

SERVED ON (NAME)

b3  
b6  
b7C

SE

TITLE

Special Agent

b6  
b7C

## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

## DECLARATION OF SERVER<sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 4-23-02  
Date

Signature of Server

Address of Server

b6  
b7C

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

SPECIAL

GRAND JURY

b3

## United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604  
SPECIAL

ROOM

DATE AND TIME

GRAND JURY

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

4-18-02

b6  
b7cNAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY  
AUSA & AUSA219 South Dearborn - 500  
Chicago, Illinois 60604  
(312) 353-5320  
(312) 886-7633

\*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

194B-CG. 114999 - 5/H-127

<b>RETURN OF SERVICE<sup>(1)</sup></b>			
<b>RECEIVED BY SENDER</b>	DATE	PLACE	
<b>SERVED</b>	DATE <div style="font-size: 1.2em; font-family: cursive;">4/23/02</div>	PLACE	
SERVED ON (NAME)			
SERVED BY		TITLE	
<b>STATEMENT OF SERVICE FEES</b>			
TRAVEL	SERVICES	TOTAL	
<b>DECLARATION OF SERVER<sup>(2)</sup></b>			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____  <div style="text-align: center; margin-top: -10px;"><i>Date</i></div> </p> <p>_____  <div style="text-align: center; margin-top: -10px;"><i>Signature of Server</i></div> </p> <p>_____  <div style="text-align: center; margin-top: -10px;"><i>Address of Server</i></div> </p>			
<b>ADDITIONAL INFORMATION</b>			

b3  
b6  
b7C

b6  
b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



## United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604  
SPECIAL [ ]

ROOM

[ ]

b3

DATE AND TIME

[ ] GRAND JURY [ ]

[ ]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

4-18-02

b6  
b7C

(B)

Th  
of

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA & [ ] AUSA  
219 South Dearborn - 500  
Chicago, Illinois 60604  
(312) 353-5320  
(312) 886-7633

PHO

\*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

194B-CG-114999-5-11-29

**RETURN OF SERVICE<sup>(1)</sup>**

RECEIVED BY SENDER	DATE 4/19/02	PLACE
SERVED	DATE 4/23/02	PLACE

SERVED ON (NAME)	
------------------	--

b3  
b6  
b7C

SERVED BY	
-----------	--

b6  
b7C

		FEES
TRAVEL		TOTAL

**DECLARATION OF SERVER<sup>(2)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

Date

4/23/02

Signature of Server

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

**United States District Court**

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 SPECIAL <div></div> GRAND JURY <div></div>	ROOM <div></div> DATE AND TIME <div></div>
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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

See Attached

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	<div></div>	DATE	4-23-02
<div></div>		NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA 219 South Dearborn - 500 Chicago, Illinois 60604 (312) 886-7633	

b6  
b7C

\*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

194B-CG-114999 54-130

## United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURYb3  
b6  
b7C

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604  
SPECIAL

ROOM

b3

DATE AND TIME

GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*  
The purpose of this subpoena is for your testimony and records listed in the attachment.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

b6  
b7C

(BY

4-23-02

This  
of t

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

219 South Dearborn - 500  
Chicago, Illinois 60604  
(312) 886-7633

\*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

194B-CG114999 SH-731

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/23/2002

A Federal Grand Jury Subpoena was served on [REDACTED]

[REDACTED]  
[REDACTED] Service of the subpoena was  
accepted by [REDACTED] The subpoena  
requested [REDACTED]  
[REDACTED]

b3  
b6  
b7C

Investigation on 4/23/2002 at Chicago, Illinois

File # 194B-CG-114999-~~05~~ H-132 Date dictated 4/23/2002

by SA [REDACTED] <sup>AMB</sup>/bej

b6  
b7C

## United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 SPECIAL FEBRUARY <div></div> GRAND JURY <div></div>	ROOM	<div></div>	DATE AND TIME	<div></div>
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b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*  
SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	<div></div>	DATE	4-19-02
(BY) DEF	<div></div>		
This sub of the U	<div></div>	NAME	ADDRESS AND PHONE NUMBER OF AGENT TO WHOM 219 South Dearborn - 500 Chicago, Illinois 60604 (312) 353-5320 (312) 886-7633

b6  
b7C

\*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

194B/CG/114999 H-133  
phx

# RETURN OF SERVICE<sup>(1)</sup>

<b>RECEIVED BY SENDER</b>	DATE <u>4/22/02</u>	PLACE <u>CHICAGO, IL</u>
<b>SERVED</b>	DATE <u>4/23/02</u>	PLACE <u>CHICAGO, IL</u>

SERVED ON (NAME)

b3  
b6  
b7C

SERVED BY

TITLE

Special Agent

b6  
b7C

## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

## DECLARATION OF SERVER<sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

4/23/02

Date

Signature of Server

b6  
b7C

219 S. DEARBORN

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

## United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604  
SPECIAL [ ]

ROOM

b3

DATE AND TIME

GRAND JURY [ ]

b3

b6

b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

5-7-02

10/1/02  
5/1/02

b6

b7C

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[ ] AUSA  
219 South Dearborn - 500  
Chicago, Illinois 60604  
(312) 886-7633

\*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

194B-CG-114999-H-134



<b>RETURN OF SERVICE<sup>(1)</sup></b>			
<b>RECEIVED BY SENDER</b>	DATE <i>5-10-02</i>	PLACE <i>RM</i>	
<b>SERVED</b>	DATE <i>5-13-02</i>	PLACE <div style="border: 1px solid black; height: 30px; width: 100%;"></div>	
SERVED ON (NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
SERVED BY	<div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER <sup>(2)</sup>			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p>			
Executed on <u><i>5-13-02</i></u> <div style="text-align: center; font-size: small;">Date</div>		<div style="border: 1px solid black; height: 50px; width: 100%;"></div>	
<div style="text-align: center; font-size: small;">Address of Server</div>			
<b>ADDITIONAL INFORMATION</b>			

b3  
b6  
b7C

b6  
b7C

b6  
b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

**United States District Court**

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604

ROOM

DATE AND TIME

SPECIAL

GRAND JURY

b4

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

b3

b6

b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

(BY) DE

5-6-02

This s  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn - 500  
Chicago, Illinois 60604  
(312) 886-7633

b6

b7C

\*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

194B CG-114999

**RETURN OF SERVICE<sup>(1)</sup>**

RECEIVED BY SENDER	DATE 5-10-02	PLACE R.M.
SERVED	DATE 5-13-02	PLAC

b3  
b6  
b7C

SERVED ON (NAME)

SERVED BY

TITLE

b6  
b7C**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

**DECLARATION OF SERVER<sup>(2)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

5-13-02

Date

SIGNED

Address of Server

b6  
b7C

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

## United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURYb3  
b6  
b7C

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604  
SPECIAL

ROOM.

DATE AND TIME

GRAND JURY

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

The purpose of this subpoena is to obtain your testimony.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

b6  
b7C

(B)

5-17-02

The  
ofapplication  
ca

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

219 South Dearborn - 5<sup>th</sup> Floor  
Chicago, Illinois 60604  
(312) 386-7633

\*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

**RETURN OF SERVICE<sup>(1)</sup>**RECEIVED  
BY SENDER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

**STATEMENT OF SERVICE FEES**

TRAVEL

SERVICES

TOTAL

**DECLARATION OF SERVER<sup>(2)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on \_\_\_\_\_  
Date\_\_\_\_\_  
Signature of Server\_\_\_\_\_  
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

# RETURN OF SERVICE<sup>(1)</sup>

RECEIVED BY SENDER	DATE 5-17-02	PLACE 11600 Golf Road, Rolling Meadows, IL 60008
SERVED	DATE 5-20-02	PLACE [Redacted]
SERVED ON (NAME)		

b3  
b6  
b7C

SERVED BY [Redacted]	TITLE Special Agent
-------------------------	------------------------

b6  
b7C

## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

## DECLARATION OF SERVER<sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5-20-02  
Date

[Redacted]
------------

b6  
b7C

Address of Server

## ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

SPECIAL

GRAND JURY

b3

**United States District Court**

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604  
SPECIAL

ROOM

DATE AND TIME

GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

5-20-02

upon application  
merica

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSAs

219 South Dearborn - 500  
Chicago, Illinois 60604  
(312) 886-7633

\*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

194B/cg 114999H-136

Abe

b6  
b7C

**RETURN OF SERVICE<sup>(1)</sup>**

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY

TITLE

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

**DECLARATION OF SERVER<sup>(2)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on \_\_\_\_\_  
Date\_\_\_\_\_  
Signature of Server\_\_\_\_\_  
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



**RETURN OF SERVICE<sup>(1)</sup>**

RECEIVED BY SENDER	DATE <i>5-20-02</i>	PLACE <i>219 S. Dearborn, Chicago, IL</i>
SERVED	DATE <i>5-21-02</i>	PLACE <i>via fax</i>

SERVED ON (NAME)

SERVED BY

TITLE

*Special Agent***STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

**DECLARATION OF SERVER<sup>(2)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *5-21-02*  
Date

ADDITIONAL INFORMATION

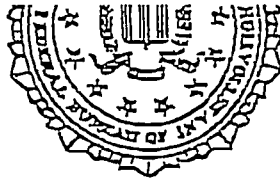
(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

TX/RX NO 1013  
CONNECTION TEL 13128550350  
CONNECTION ID  
ST. TIME 05/21 17:13  
USAGE T 00'56  
PGS. SENT 3  
RESULT OK



FEDERAL BUREAU OF INVESTIGATION  
CHICAGO NORTH RESIDENT AGENCY  
1600 Golf Road, Suite 1050  
Rolling Meadows, Illinois 60008  
(847) 290-0525  
(Fax) (847) 290-0811

Date:	5-21-02	Time:	
TO:			
ATTENTION:		b3	
		b6	
FAX NUMBER:		b7C	
FROM:	IRS SPECIAL AGENT		
SUBJECT:			
	2 SUBPOENAS FOR		

INFORMATION:

PLEASE CALL AUSA [REDACTED] (312) 886-7633 OR MYSELF  
(847) 918-4853 TO SET UP A TIME FOR US TO INTERVIEW  
[REDACTED] THANKS.

b6  
b7C

b3

b6  
b7C

## United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

Murray Pollack

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 SPECIAL [REDACTED] GRAND JURY [REDACTED]	ROOM [REDACTED]	DATE AND TIME [REDACTED]
-------	---	--------------------	-----------------------------

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

The purpose of this subpoena is to obtain your testimony.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

194B/CX/114999 H-137

abc

CLERK [REDACTED]	DATE 5-20-02
upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY [REDACTED] AUSAs 219 South Dearborn - 500 Chicago, Illinois 60604 (312) 886-7633

b6  
b7C

\*If not applicable, enter "none"

**RETURN OF SERVICE<sup>(1)</sup>**

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY

TITLE

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

**DECLARATION OF SERVER<sup>(2)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on \_\_\_\_\_  
Date\_\_\_\_\_  
Signature of Server\_\_\_\_\_  
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

**RETURN OF SERVICE<sup>(1)</sup>**

RECEIVED BY SENDER	DATE <i>5-20-02</i>	PLACE <i>219 S. Dearborn, Chicago, IL</i>
SERVED	DATE <i>5-21-02</i>	PLACE <i>via fax</i>

SERVED ON (NAME)

b3  
b6  
b7C

SERVED BY

TITLE

*Special Agent*b6  
b7C**STATEMENT OF SERVICE FEES<sup>(2)</sup>**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

**DECLARATION OF SERVER<sup>(2)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

*5-21-02*

Date

Signature of Server

Address of Server

b6  
b7C

ADDITIONAL INFORMATION

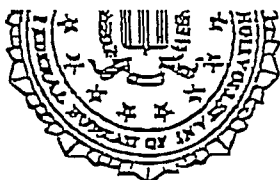
(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

TX/RX NO 1013  
CONNECTION TEL 13128550350  
CONNECTION ID  
ST. TIME 05/21 17:13  
USAGE T 00'56  
PGS. SENT 3  
RESULT OK



FEDERAL BUREAU OF INVESTIGATION  
CHICAGO NORTH RESIDENT AGENCY  
1600 Golf Road, Suite 1050  
Rolling Meadows, Illinois 60008  
(847) 290-0525  
(Fax) (847) 290-0811

Date: 5-21-02

Time:

TO:

ATTENTION:

FAX NUMBER:

FROM: IRS SPECIAL AGENT

SUBJECT:

2 SUBPOENAS FOR

INFORMATION:

PLEASE CALL AUSA (312) 886-7633 OR MYSELF  
(847) 918-4853 TO SET UP A TIME FOR US TO INTERVIEW  
THANKS.

## United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURYb3  
b6  
b7C

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 SPECIAL [REDACTED] GRAND JURY [REDACTED]	ROOM [REDACTED]
		DATE 06- [REDACTED]

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

The purpose of this subpoena is to obtain your testimony.



☐ Please see additional information on reverse

194B/cj 114999 H-138

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

phc

CLERK [REDACTED]	DATE 5-20-02
[REDACTED]	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY [REDACTED] AUSAs 219 South Dearborn - 500 Chicago, Illinois 60604 (312) 886-7633

b6  
b7C

\*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

# RETURN OF SERVICE<sup>(1)</sup>

RECEIVED BY SENDER	DATE <i>5/20/02</i>	PLACE <i>Chicago, IL</i>
SERVED	DATE <i>5/28/02</i>	PLACE <i>Chicago (Fax)</i>

SERVED ON (NAME)	
------------------	--

SERVED		TITLE <i>SA/FBI</i>
--------	--	------------------------

## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

## DECLARATION OF SERVER<sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *5/28/02*  
Date

Signature of Server

*Chicago, IL*  
Address of Server

## ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



## United States District Court

DISTRICT OF

TO:

NORTHERN

ILLINOIS, EASTERN DIVISION

SUBPOENA TO TESTIFY  
BEFORE GRAND JURYb3  
b6  
b7C

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604

ROOM

DATE AND TIME

SPECIAL GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

The purpose of your appearance is to obtain

b3

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

6-26-02

b6  
b7C

Application

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

219 South Dearborn - 500  
Chicago, Illinois 60604  
(312) 886-7633

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

**RETURN OF SERVICE<sup>(1)</sup>**

RECEIVED BY SENDER	DATE 7/8/02	PLACE Rolling Meadows, IL
SERVED	DATE 7/8/02	PLACE [Redacted]
SERVED ON (NAME) [Redacted] (via fax)		
SERVED BY [Redacted]	TITLE SPECIAL AGENT	

b3  
b6  
b7Cb6  
b7C**STATEMENT OF SERVICE FEES**

TRAVEL Ø	SERVICES Ø	TOTAL Ø
-------------	---------------	------------

**DECLARATION OF SERVER<sup>(2)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

7/8/02  
Dateb6  
b7C**ADDITIONAL INFORMATION**

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



## FBI FACSIMILE

## COVER SHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: RLK
 Number of Pages: 2  
 (including cover sheet)

To: \_\_\_\_\_

Name of Office

Date: 07/08/2002

Facsimile Number: \_\_\_\_\_

Attn: \_\_\_\_\_

Name

Room

Telephone

From: FBI - Rolling Meadows

Name of Office

Subject: Grand Jury Subpoena

Special Handling Instructions: \_\_\_\_\_

Originator's Name: \_\_\_\_\_

Telephone: 847-290-0525Originator's Facsimile Number: 847-290-0811

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

## WARNING

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 b3  
 b6  
 b7C

 b6  
 b7C

SPECIAL

GRAND JURY

b3

# United States District Court

DISTRICT OF

TO:

NORTHERN

ILLINOIS, EASTERN DIVISION

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3  
b6  
b7C

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604

ROOM

DATE AND TIME

b3

SPECIAL GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

The purpose of your appearance is to obtain

b3

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

6-26-02

b6  
b7C

ation

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

219 South Dearborn - 500  
Chicago, Illinois 60604  
(312) 886-7633

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

## RETURN OF SERVICE<sup>(1)</sup>

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY

TITLE

### STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

### DECLARATION OF SERVER<sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on \_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Server

\_\_\_\_\_  
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

TX/RX NO 1317  
CONNECTION TEL 13127592000  
CONNECTION ID M and S Fax  
ST. TIME 07/08 12:31  
USAGE T 00'50  
PGS. SENT 2  
RESULT OK

FD-448 (Rev. 6-2-97)



## FBI FACSIMILE

## COVER SHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: RLKNumber of Pages: 2  
(including cover sheet)

To: \_\_\_\_\_

Name of Office

Date: 07/08/2002

b3  
b6  
b7C

Facsimile Number: \_\_\_\_\_

Attn: \_\_\_\_\_

Name

Room

Telephone

From: FBI - Rolling Meadows

Name of Office

Subject: Grand Jury Subpoena

Special Handling Instructions: \_\_\_\_\_

SPECIAL

GRAND JURY

b6  
b7C

## United States District Court

DISTRICT OF

TO:

NORTHERN

ILLINOIS, EASTERN DIVISION

SUBPOENA TO TESTIFY  
BEFORE GRAND JURYb3  
b6  
b7C

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604

DATE AND TIME

b3

SPECIAL GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

b3  
b6  
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

6-26-02

b6  
b7C

Location

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSAs

219 South Dearborn - 500  
Chicago, Illinois 60604  
(312) 886-7633

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

194B/cj 114999 Sub H - 140

**RETURN OF SERVICE<sup>(1)</sup>**

RECEIVED BY SENDER	DATE 6-27-02	PLACE 219 S. Dearborn, Chicago, IL
SERVED	DATE 6-27-02	PLACE via fax

SERVED ON (NAME)

SERVE	<div style="border: 1px solid black; width: 250px; height: 30px;"></div>	b3 b6 b7C	TITLE Special Agent
	<div style="border: 1px solid black; width: 180px; height: 30px;"></div>	b6 b7C	

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

**DECLARATION OF SERVER<sup>(2)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6-27-02  
Date

Signature of Server

Address of Server

b6  
b7C

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



\*\*\*\*\* -IND. XMT JOURNAL- \*\*\*\*\* DATE JUN-27-2002 \*\*\*\*\* TIME 20:00 \*\*\*\*\*

DATE/TIME = JUN-27-2002 19:59  
JOURNAL No. = 20  
COMM.RESULT = OK  
PAGE(S) = 002/002  
DURATION = 00:00'37  
FILE No. = 206  
MODE = MEMORY TRANSMISSION  
DESTINATION = 913124668707  
RECEIVED ID = /  
RESOLUTION = STD

-IRS CI DOWNERS GROVE -

\*\*\*\*\* -

- \*\*\*\*\* - 630 493 5241- \*\*\*\*\*

## United States District Court

DISTRICT OF

TO:

NORTHERN

ILLINOIS, EASTERN DIVISION

SUBPOENA TO TESTIFY  
BEFORE GRAND JURYb3  
b6  
b7C

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604

ROOM

DATE AND TIME

b3

SPECIAL GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

See Attachment

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

*ph*

CL

Date

6-26-02

b6  
b7C

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

219 South Dearborn - 500  
Chicago, Illinois 60604  
(312) 886-7633

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

**RETURN OF SERVICE<sup>(1)</sup>**

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY

TITLE

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

**DECLARATION OF SERVER<sup>(2)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on \_\_\_\_\_  
Date\_\_\_\_\_  
Signature of Server\_\_\_\_\_  
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

# RETURN OF SERVICE<sup>(1)</sup>

RECEIVED BY SENDER	DATE 6-27-02	PLACE 219 S. Dearborn, Chicago, IL
SERVED	DATE 7-1-02	PLACE <div></div>
SERVED ON (NAME) <div></div>		
SERVED BY <div></div>		TITLE Special Agent
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

## DECLARATION OF SERVER<sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 7-1-02  
Date

## ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

SPECIAL

GRAND JURY

b3

## United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐

PERSON

☒

DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604

ROOM

DATE AND TIME

b3

SPECIAL

GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

b3  
b6  
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

b6  
b7C

(B)

July 3, 2002

T)  
of

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn - 4th  
Chicago, Illinois 60604  
(312) 886-7633

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

194B/cg 114999 sub H 142

ybc

**RETURN OF SERVICE<sup>(1)</sup>**

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY

TITLE

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

**DECLARATION OF SERVER<sup>(2)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on \_\_\_\_\_  
Date\_\_\_\_\_  
Signature of Server\_\_\_\_\_  
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

# RETURN OF SERVICE<sup>(1)</sup>

RECEIVED BY SENDER	DATE 7-5-02	PLACE 219 S. Dearborn, Chicago, IL
SERVED	DATE 7-8-02	PLACE via fax
SERVED ON (NAME)		
<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
SERVED BY	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TITLE Special Agent
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

b3  
b6  
b7C

b6  
b7C

## DECLARATION OF SERVER<sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 7-8-02  
Date

Address of Server

b6  
b7C

## ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

TX/RX NO 1316  
CONNECTION TEL 16787957954  
CONNECTION ID  
ST. TIME 07/08 12:22  
USAGE T 01'14  
PGS. SENT 2  
RESULT OK

**CRIMINAL INVESTIGATION  
INTERNAL REVENUE SERVICE  
CHICAGO FIELD OFFICE**

**FACSIMILE TRANSMISSION SHEET**



**~~CONFIDENTIALITY NOTICE~~**

You are hereby notified that, if you are not the intended recipient, any disclosure, copying, distribution, or the taking of any action in reliance on the contents is strictly prohibited. This facsimile transmission and any documents accompanying it may contain confidential information which is privileged and subject to non-disclosure provisions of Federal law, including United States Code Title 26 § 6103 and Title 5 § 552(a). The information is intended only for use by the below named individual(s). If you have received this transmittal in error, notify the sender immediately to arrange for the return of the documents.

SENDER: <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> SPECIAL AGENT CI:06		TEL NUMBER: 847-918-4853 FAX NUMBER: 847-918-7617
NUMBER OF PAGES (INCLUDING THIS PAGE): 2		DATE: 7-8-02
Subpoena		

b6  
b7c



## United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐

PERSON

☒

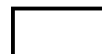
DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604

ROOM



DATE AND TIME

b3

SPECIAL

GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

b3  
b6  
b7C

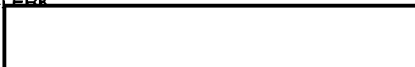
☐ Please see additional information on reverse

194B/Cg 114999 AUSA -  
143

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

*pbc*

CLERK



Date

(BY



July 3, 2002

Th  
of

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA  
219 South Dearborn - 4th  
Chicago, Illinois 60604  
(312) 886-7633

b6  
b7C

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

**RETURN OF SERVICE<sup>(1)</sup>**

<b>RECEIVED BY SENDER</b>	DATE	PLACE
<b>SERVED</b>	DATE	PLACE

SERVED ON (NAME)

SERVED BY

TITLE

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

**DECLARATION OF SERVER<sup>(2)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on \_\_\_\_\_  
Date\_\_\_\_\_  
Signature of Server\_\_\_\_\_  
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

# RETURN OF SERVICE<sup>(1)</sup>

RECEIVED BY SENDER	DATE 7-5-02	PLACE 219 S. Dearborn, Chicago, Ill
SERVED	DATE 7-5-02	PLACE via fax

SERVED ON (NAME)

SERVED BY

b6

b7C

Special Agent

## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

## DECLARATION OF SERVER<sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 7-5-02  
Date

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

\*\*\*\*\* -IND. XMT JOURNAL- \*\*\*\*\* DATE JUL-05-2002 \*\*\*\*\* TIME 13:04 \*\*\*\*\*

DATE/TIME = JUL-05-2002 13:03  
JOURNAL No. = 31  
COMM. RESULT = OK  
PAGE(S) = 002/002  
DURATION = 00:00:36  
FILE No. = 183  
MODE = MEMORY TRANSMISSION  
DESTINATION = 13124668707  
RECEIVED ID =  
RESOLUTION = STD

\*\*\*\*\* -CI VERNON HILLS - \*\*\*\*\* -

847 918 7617- \*\*\*\*\*

SPECIAL

GRAND JURY

b3

## United States District Court

DISTRICT OF

TO:

NORTHERN

ILLINOIS, EASTERN DIVISION

SUBPOENA TO TESTIFY  
BEFORE GRAND JURYb3  
b6  
b7C

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604

ROOM

DATE AND TIME

b3

SPECIAL GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

See attachment

☐ Please see additional information on reverse

194B/cg 114999 AUB H -144

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

b6  
b7C

6-26-02

Location

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSAs

219 South Dearborn - 500  
Chicago, Illinois 60604  
(312) 886-7633

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

**RETURN OF SERVICE<sup>(1)</sup>**

RECEIVED BY SENDER	DATE 7/2/02	PLACE Rolling Meadows, IL
SERVED	DATE 7/10/02	PLACE [Redacted]
SERVED ON (NAME) [Redacted]		

b3  
b6  
b7C

SERVED BY [Redacted]	TITLE SA-FBI
-------------------------	-----------------

b6  
b7C**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

**DECLARATION OF SERVER<sup>(2)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 7/10/02  
Date

[Redacted]  
Signature of Server

b6  
b7C

Chicago, IL  
Address of Server

**ADDITIONAL INFORMATION**

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



Federal Bureau of Investigation



[Redacted]

Special Agent

b6  
b7C

1600 Golf Rd.  
Suite 1050  
Rolling Meadows, IL 60008

(847) 290-0525  
Fax: (847) 290-0811

FEDERAL BUREAU OF INVESTIGATION  
CHICAGO NORTH RESIDENT AGENCY  
1600 Golf Road, Suite 1050  
Rolling Meadows, Illinois 60008  
(847) 290-0525  
(Fax) (847) 290-0811

Date: 7.10.02

Time: 4:51 pm

TO:

b3

ATTENTION:

b6

b7C

FAX NUMBER:

FROM:

SA

b6

b7C

SUBJECT:

Subpoena

INFORMATION:

Pages Sent (including cover page): 3

Approved:

Warning: Information attached to the cover sheet is U.S. Government property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (Title 18, USC, 641). Please notify the originator or local F.B.I. office immediately.

# United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604

ROOM

DATE AND TIME

b3

SPECIAL

GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

b3  
b6  
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

July 30, 2002

b6  
b7C

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA  
219 South Dearborn - 4th  
Chicago, Illinois 60604  
(312) 886-7633

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000



**RETURN OF SERVICE<sup>(1)</sup>**

RECEIVED BY SENDER	DATE 8/7/02	PLACE CHICAGO, IL
SERVED	DATE 8/7/02	PLACE CHICAGO, IL

SERVED ON (NAME)		b3 b6 b7C
------------------	--	-----------------

SERVED BY		TITLE SPECIAL AGENT	b6 b7C
-----------	--	------------------------	-----------

**STATEMENT OF SERVICE FEES**

TRAVEL Ø	SERVICES Ø	TOTAL Ø
-------------	---------------	------------

**DECLARATION OF SERVER<sup>(2)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 8/7/02  
Date

Signature [Redacted]  
Address of Server 1600 Golf Road, Rolling Meadows, IL  
b6  
b7C

**ADDITIONAL INFORMATION**

<sup>(1)</sup> As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

<sup>(2)</sup> Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)

# United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, IL 60604

ROOM

Grand Jury

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

b3  
b6  
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CL

(B)

This subpoena is issued upon application of the United States of America

Date

Aug. 15, 2002

b6  
b7C

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA  
219 South Dearborn, 5th Fl.  
Chicago, IL 60604  
(312) 353-5320

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

# RETURN OF SERVICE<sup>(1)</sup>

RECEIVED BY SENDER	DATE 8/15/02	PLACE CHICAGO IL
SERVED	DATE 8/16/02	PLACE CHICAGO IL
SERVED ON (NAME)		

b3  
b6  
b7C

SERVED BY		TITLE SPECIAL AGENT
-----------	--	------------------------

b6  
b7C

## STATEMENT OF SERVICE FEES

TRAVEL 0	SERVICES 0	TOTAL 0
-------------	---------------	------------

## DECLARATION OF SERVER<sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 8/16/02  
Date

--

b6  
b7C

1600 Golf Road, Rolling Meadows, IL  
Address of Server

## ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

"Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



## FBI FACSIMILE

## COVER SHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: RLK
 Number of Pages: 3  
 (including cover sheet)

To: \_\_\_\_\_

Name of Office

 b3 -  
 b6  
 b7C
Date: 08/16/2002

Facsimile Number: \_\_\_\_\_

Attn: \_\_\_\_\_

Name

Room

Telephone

From: Rolling Meadows - FBI

Name of Office

Subject: Grand Jury SubpoenaSpecial Handling Instructions: Please call me if there are any questions.

Originator's Name: \_\_\_\_\_

Telephone: 847-290-0525
 b6  
 b7C
Originator's Facsimile Number: 847-290-0811

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

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# United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, IL 60604

ROOM

Grand Jury

DATE AND

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

b3  
b6  
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CL  (B)  T		Date
		Aug. 15, 2002
NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY		
AUSA 219 South Dearborn, 5th Fl. Chicago, IL 60604 (312) 353-5320		

of the United States of America

b6  
b7C

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

**RETURN OF SERVICE<sup>(1)</sup>**

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY

TITLE

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

**DECLARATION OF SERVER<sup>(2)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on \_\_\_\_\_  
Date

Signature of Server

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

TX/RX NO 1654  
CONNECTION TEL 13129026466  
CONNECTION ID  
ST. TIME 08/16 10:55  
USAGE T 01'16  
PGS. SENT 3  
RESULT OK

FD-448 (Rev. 6-2-97)



## FBI FACSIMILE COVER SHEET

**PRECEDENCE**

- ☐ Immediate  
☐ Priority  
☒ Routine

**CLASSIFICATION**

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: RLKNumber of Pages: 3  
(including cover sheet)

To: \_\_\_\_\_

Name of Office

Date: 08/16/2002

Facsimile Number: \_\_\_\_\_

Attn: \_\_\_\_\_

Name

Room

Telephone

From: Rolling Meadows - FBI  
Name of Office

Subject: Grand Jury Subpoeana

Special Handling Instructions: Please call me if there are any questions.

b3  
b6  
b7C

# United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐

PERSON

☒

DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604

ROOM

DATE AND TIME

SPECIAL

GRAND JURY

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

b3

b6

b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

Date

July 31, 2002

b6

b7C

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn - 4th  
Chicago, Illinois 60604  
(312) 886-7633

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

194B/cg 114999 pub H - 147

*ABE*



# RETURN OF SERVICE<sup>(1)</sup>

RECEIVED BY SENDER	DATE 8/2/02	PLACE FBI
SERVED	DATE 8/2/02	PLACE

b3

SERVED ON (NAME)

[Redacted Name]

[Redacted Address]

b6  
b7C

TITLE

IA

## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

## DECLARATION OF SERVER<sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

b6  
b7C

Executed on 8/2/02  
Date

[Redacted Signature]

[Redacted Address]

Address of Server

Chicago

## ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

SPECIAL

GRAND JURY

b3

**United States District Court**

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604

ROOM

DATE AND TIME

SPECIAL

GRAND JURY

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

See attachment

*194B/cg 114999-H-148*☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

OF FBI

Date

b6  
b7C

July 1, 2002

ation

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn - 4th  
Chicago, Illinois 60604  
(312) 886-7633

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

**RETURN OF SERVICE<sup>(1)</sup>**

RECEIVED BY SENDER	DATE <i>July 8, 2002</i>	PLACE <i>Rolling Meadows, IL</i>
SERVED	DATE <i>July 8, 2002</i>	PLACE <div style="border: 1px solid black; width: 200px; height: 30px;"></div>
SERVED ON (NAME): <div style="border: 1px solid black; width: 600px; height: 40px;"></div>		

b3  
b6  
b7C

SERVED	<div style="border: 1px solid black; width: 250px; height: 30px;"></div>	TITLE <i>SA - FBI</i>
--------	--	--------------------------

b6  
b7C**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

**DECLARATION OF SERVER<sup>(2)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

*7/8/02*

Date

Signature of Server

*Chicago, IL*

Address of Server

b6  
b7C**ADDITIONAL INFORMATION**

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

SPECIAL

GRAND JURY

b3

**United States District Court**

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604

ROOM

DATE AND TIME

b3

SPECIAL

GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

See attachment

194B/cg 114999-A-749

☐ Please see additional information on reverse

*psc*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

July 1, 2002

b6  
b7C

Application

of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA  
219 South Dearborn - 4th  
Chicago, Illinois 60604  
(312) 886-7633

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
Revised April 2000

**RETURN OF SERVICE<sup>(1)</sup>**

RECEIVED BY SENDER	DATE	PLACE
	<i>July 8, 2002</i>	<i>Pulling Meadows, IL</i>
SERVED	DATE	PLACE
	<i>July 8, 2002</i>	[Redacted]
SERVED ON (NAME)		

[Redacted]

b3  
b6  
b7C

SERVE	[Redacted]	b6 b7C	TITLE
			<i>SA/ FBI</i>

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL

**DECLARATION OF SERVER<sup>(2)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *7/8/02*  
Date

[Redacted]  
Signature of Server

b6  
b7C

*Chicago, IL*  
Address of Server

**ADDITIONAL INFORMATION**

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

## United States District Court

DISTRICT OF

TO:

NORTHERN

ILLINOIS, EASTERN DIVISION

SUBPOENA TO TESTIFY  
BEFORE GRAND JURYb3  
b6  
b7C

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604

ROOM

DATE AND TIME

b3

SPECIAL GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

b3

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

7-9-02

b6  
b7C

of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn - 500  
Chicago, Illinois 60604  
(312) 886-7633

\*If not applicable, enter "none."

To be used in lieu of AO110

194B-CG-114998-55  
FORM OBD-227  
Revised April 2000

H-150

Jas

**RETURN OF SERVICE<sup>(1)</sup>**

<b>RECEIVED BY SENDER</b>	DATE	PLACE
<b>SERVED</b>	DATE	PLACE

SERVED ON (NAME)

SERVED BY

TITLE

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
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**DECLARATION OF SERVER<sup>(2)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on \_\_\_\_\_  
Date

Signature of Server

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) \*Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs\* (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)\*

# United States District Court

TO: NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION



## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604	<div data-bbox="1055 712 1177 766"></div>
SPECIAL [redacted] GRAND JURY [redacted]	DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

b3  
b6  
b7C

(X)

☐ Please see additional information on reverse

194B/cg 114999 Sub H - 151

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

<div data-bbox="113 1606 600 1872"></div>		Date
		October 8, 2002
	NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA & [redacted] AUSA 219 South Dearborn - 500 Chicago, Illinois 60604 (312) 353-5320 (312) 886-7633	

b6  
b7C

\*If not applicable, enter "none."



# RETURN OF SERVICE<sup>(1)</sup>

RECEIVED BY SENDER	DATE 10.10.02	PLACE Chicago, IL
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SERVED	DATE 10.10.02	PLACE <div></div>	b3 b6 b7C
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SERVED ON (NAME)	<div></div>
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SERVED BY	<div></div>	TITLE SA/FBI	b6 b7C
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## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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## DECLARATION OF SERVER<sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 10/10/02  
Date

Signature of Server

Chicago, IL  
Address of Server

## ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"